

**TOWN OF ARLINGTON
MINUTES OF THE PERMANENT TOWN
BUILDING COMMITTEE MEETING
TUESDAY, DECEMBER 19, 2017**

Location: Arlington High School, Sixth Floor, School Committee Meeting Room

Present: Allen Reedy
Adam Chapdelaine
Bob Jefferson
Patrick Goddard, Interim Facilities Manager

John Danizio

John Cole

Bill Hayner

Absent: John Maher

Brett Lambert

Guests: Rob Juusola, NV5
Tim Baker, NV5
Regan Shields Ives, Finegold & Alexander
Phil Conroy, Shawmut

Chairman Reedy called the meeting to order at 7:30 PM.

GIBBS SCHOOL

Mr. Juusola distributed a project summary report and with Mr. Conroy described the ongoing works which includes rough framing, window installation, and masonry work. Mr. Conroy also highlighted that the gas meter has been installed. Mr. Conroy shared an audit report on the progress of abatement. To date all base bid and additional scope abatement work has been completed, and the net cost of all work will result in a credit of \$22,010. Change Order #3 in the amount of \$65,372, and Change Order #4 in the amount of \$42,801 were reviewed and unanimously approved on a motion by Hayner, seconded by Chapdelaine.

THOMPSON SCHOOL

The following invoices were approved on a motion from Hayner, seconded by Jefferson:

1. American Alarm in the amount of \$156.00
2. Broadlink in the amount of \$17,322.27
3. PMA in the amount of \$11,250.00
4. HMFH in the amount of \$382.50

5. WSP in the amount of \$2,500.00
Thompson School total in the amount of \$31,610.77.

One invoice for ProAV was discussed but held for more information on a restocking fee.

MISCELLANEOUS

The minutes of the November 12, 2017 meeting were unanimously approved on a motion by Hayner, seconded by Jefferson.

Whereupon a motion was made by Hayner, seconded by Jefferson, to adjourn at 8:12 PM and it was unanimously voted.

Respectfully submitted,

John F. Maher, Clerk Pro Tem